SENATE AMENDMENTS

2nd Printing

By: Parker H.B. No. 834

A BILL TO BE ENTITLED

1	AN ACT
2	relating to regulating the custody transfer of an adopted child;
3	creating a criminal offense.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Subchapter A, Chapter 162, Family Code, is
6	amended by adding Section 162.026 to read as follows:
7	Sec. 162.026. REGULATED CUSTODY TRANSFER OF ADOPTED CHILD.
8	A parent, managing conservator, or guardian of an adopted child may
9	not transfer permanent physical custody of the child to any person
10	who is not a relative or stepparent of the child or an adult who has
11	a significant and long-standing relationship with the child unless:
12	(1) the parent, managing conservator, or guardian
13	files a petition with a court of competent jurisdiction requesting
14	a transfer of custody; and
15	(2) the court approves the petition.
16	SECTION 2. Subchapter G, Chapter 162, Family Code, is
17	amended by adding Section 162.603 to read as follows:
18	Sec. 162.603. POST-ADOPTION SUPPORT INFORMATION PROVIDED
19	BY LICENSED CHILD-PLACING AGENCIES. A licensed child-placing
20	agency shall provide prospective adoptive parents with information
21	regarding:
22	(1) the community services and other resources
23	available to support a parent who adopts a child; and
24	(2) the options available to the adoptive parent if

- 1 the parent is unable to care for the adopted child.
- 2 SECTION 3. Chapter 25, Penal Code, is amended by adding
- 3 Section 25.081 to read as follows:
- 4 Sec. 25.081. UNREGULATED CUSTODY TRANSFER OF ADOPTED CHILD.
- 5 (a) In this section:
- 6 (1) "Adopted child" means a person younger than 18
- 7 years of age adopted through a governmental entity or a private
- 8 $\underline{\text{child placement agency, including a person who is in foster care or}$
- 9 from a foreign country at the time of the adoption.
- 10 (2) "Unregulated custody transfer" means the transfer
- of the permanent physical custody of an adopted child by the parent,
- 12 managing conservator, or quardian of the child without receiving
- 13 approval of the transfer by a court as required by Section 162.026,
- 14 Family Code.
- 15 (b) Except as otherwise provided by this section, a person
- 16 commits an offense if the person knowingly:
- 17 (1) conducts an unregulated custody transfer of an
- 18 adopted child; or
- 19 (2) facilitates or participates in the unregulated
- 20 custody transfer of an adopted child, including by transferring,
- 21 recruiting, harboring, transporting, providing, soliciting, or
- 22 <u>obtaining an adopted child for that purpose.</u>
- 23 <u>(c) An offense under this section is a felony of the third</u>
- 24 degree, except that the offense is a felony of the second degree if
- 25 the actor commits the offense with intent to commit an offense under
- 26 Section 20A.02, 43.02, 43.05, 43.25, 43.251, or 43.26.
- 27 (d) This section does not apply to:

H.B. No. 834 1 (1) the placement of an adopted child with a licensed 2 child-placing agency, the Department of Family and Protective Services, or an adult relative, stepparent, or other adult with a 3 significant and long-standing relationship to the child; 4 5 (2) the placement of an adopted child by a licensed child-placing agency or the Department of Family and Protective 6 7 Services; 8 (3) the temporary placement of an adopted child by the child's parent, managing conservator, or guardian for a designated 9 10 short-term period with a specified intent and period for return of the child due to temporary circumstances, including: 11 12 (A) a vacation; 13 (B) a school-sponsored function or activity; or 14 (C) the incarceration, military service, medical 15 treatment, or incapacity of the parent, managing conservator, or 16 guardian; 17 (4) the placement of an adopted child in another state in accordance with the requirements of Subchapter B, Chapter 162, 18 19 Family Code; or (5) the voluntary delivery of an adopted child under 20 Subchapter D, Chapter 262, Family Code. 21

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the public media that the person will place, [a child for adoption

or will] provide, or obtain a child for adoption or any other form

of permanent physical custody of the child.

SECTION 4. Section 25.09(a), Penal Code, is amended to read

A person commits an offense if the person advertises in

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as follows:

H.B. No. 834

- SECTION 5. The change in law made by this Act to Section 25.09, Penal Code, applies only to an offense committed on or after the effective date of this Act. An offense committed before the effective date of this Act is governed by the law in effect on the date the offense was committed, and the former law is continued in effect for that purpose. For purposes of this section, an offense was committed before the effective date of this Act if any element of the offense was committed before that date.
- 9 SECTION 6. This Act takes effect September 1, 2017.



FLOOR AMENDMENT NO.

BY Sun Sidwell

Amend H.B. No. 834 (senate committee printing) in SECTION 3

2 of the bill, in added Section 25.081(a)(1), Penal Code (page 1,

3 lines 48-49), by striking "adopted through a governmental entity or

4 a private child placement agency" and substituting "who was legally

5 adopted through a governmental entity or through private means".

FISCAL NOTE, 85TH LEGISLATIVE REGULAR SESSION

May 18, 2017

TO: Honorable Joe Straus, Speaker of the House, House of Representatives

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: HB834 by Parker (Relating to regulating the custody transfer of an adopted child;

creating a criminal offense.), As Passed 2nd House

No significant fiscal implication to the State is anticipated.

The bill would amend the Family Code and the Penal Code relating to regulating the custody transfer of an adopted child. Based on information provided by the Department of Family and Protective Services, it is assumed that duties and responsibilities associated with implementing the provisions of the bill could be accomplished by utilizing existing resources.

The bill would also amend the Penal Code to create a criminal offense for the unregulated custody transfer of an adopted child and expands the definition of the offense of advertising for the placement of a child. This analysis assumes the provisions of the bill addressing felony sanctions for criminal offenses would not result in a significant impact on state correctional agencies.

The bill would take effect September 1, 2017.

Local Government Impact

According to the San Antonio Police Department, the fiscal impact to implement the provisions of the bill is not anticipated to be significant.

Source Agencies: 530 Family and Protective Services, Department of, 696 Department of

Criminal Justice

LBB Staff: UP, AG, EP, JLi, JPo, JGA, FR

FISCAL NOTE, 85TH LEGISLATIVE REGULAR SESSION

May 10, 2017

TO: Honorable Joan Huffman, Chair, Senate Committee on State Affairs

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: HB834 by Parker (Relating to regulating the custody transfer of an adopted child;

creating a criminal offense.), As Engrossed

No significant fiscal implication to the State is anticipated.

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Criminal Justice

LBB Staff: UP, AG, EP, JLi, JPo, JGA, FR

FISCAL NOTE, 85TH LEGISLATIVE REGULAR SESSION

April 19, 2017

TO: Honorable Harold V. Dutton, Jr., Chair, House Committee on Juvenile Justice & Family Issues

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: HB834 by Parker (Relating to regulating the custody transfer of an adopted child; creating a criminal offense.), Committee Report 1st House, Substituted

No significant fiscal implication to the State is anticipated.

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Criminal Justice

LBB Staff: UP, FR, EP, JLi, JPo, JGA

FISCAL NOTE, 85TH LEGISLATIVE REGULAR SESSION

April 3, 2017

TO: Honorable Harold V. Dutton, Jr., Chair, House Committee on Juvenile Justice & Family Issues

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: HB834 by Parker (Relating to prohibiting certain actions regarding the rehoming of an adopted child; creating a criminal offense.), As Introduced

No significant fiscal implication to the State is anticipated.

The bill would amend the Family Code to prohibit certain actions regarding the rehoming of an adopted child. Based on information provided by the Department of Family and Protective Services, it is assumed that duties and responsibilities associated with implementing the provisions of the bill could be accomplished by utilizing existing resources.

The bill would also amend the Penal Code to create a criminal offense for the unauthorized rehoming of an adopted child and expands the definition of the offense of advertising for the placement of a child. This analysis assumes the provisions of the bill addressing felony sanctions for criminal offenses would not result in a significant impact on state correctional agencies.

The bill would take effect September 1, 2017.

Local Government Impact

According to the San Antonio Police Department, the fiscal impact to implement the provisions of the bill is not anticipated to be significant.

Source Agencies: 530 Family and Protective Services, Department of, 696 Department of

Criminal Justice

LBB Staff: UP, FR, EP, JLi, JPo, JGA

CRIMINAL JUSTICE IMPACT STATEMENT

85TH LEGISLATIVE REGULAR SESSION

May 10, 2017

TO: Honorable Joan Huffman, Chair, Senate Committee on State Affairs

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: HB834 by Parker (Relating to regulating the custody transfer of an adopted child; creating a criminal offense.), As Engrossed

The provisions of the bill addressing felony sanctions are the subject of this analysis. The bill would amend the Penal Code and Family Code as they relate to the punishment for certain offenses involving the adoption of a child. Under the provisions of the bill, the circumstances for the offense of advertising for the placement of a child for adoption would be expanded. This offense is punishable as a Class A misdemeanor or third degree felony, depending upon the specific circumstances of the offense. The bill also creates a criminal offense for unregulated custody transfer of an adopted child, which would be punishable by a second or third degree felony, depending upon the circumstances.

A second degree felony is punishable by confinement in prison for a term of 2 to 20 years and a third degree felony is punishable by confinement in prison for a term from 2 to 10 years. In addition to confinement, most felony offenses are subject to an optional fine not to exceed \$10,000.

Creating a criminal offense and expanding the list of behaviors for which a criminal penalty is applied are expected to result in increased demands on the correctional resources of counties or of the State due to a potential increase in the number of individuals placed under supervision in the community or sentenced to a term of confinement within state correctional institutions. In fiscal year 2016, fewer than 10 individuals were arrested, fewer than 10 were placed under felony community supervision, and fewer than 10 were admitted into state correctional institutions for the offense of advertising for the placement of a child under existing statute. This analysis assumes the provisions of the bill addressing felony sanctions would not result in a significant impact on the demand for state correctional resources.

Source Agencies:

LBB Staff: UP, LM, JPo

CRIMINAL JUSTICE IMPACT STATEMENT

85TH LEGISLATIVE REGULAR SESSION

April 20, 2017

TO: Honorable Harold V. Dutton, Jr., Chair, House Committee on Juvenile Justice & Family Issues

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: HB834 by Parker (Relating to regulating the custody transfer of an adopted child; creating a criminal offense.), Committee Report 1st House, Substituted

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Source Agencies:

LBB Staff: UP, LM, JPo

CRIMINAL JUSTICE IMPACT STATEMENT

85TH LEGISLATIVE REGULAR SESSION

April 3, 2017

TO: Honorable Harold V. Dutton, Jr., Chair, House Committee on Juvenile Justice & Family Issues

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: HB834 by Parker (Relating to prohibiting certain actions regarding the rehoming of an adopted child; creating a criminal offense.), As Introduced

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LBB Staff: UP, LM, JPo